Minutes

June 18^{th,} 2020 @ 6:00pm Regular Council Meeting

- 1. Called to Order @ 6:00pm
- 2. Roll Call: Fladmark, M^cDonald, Austin, Sestito and Harrison. Council Member Hamaker was absent. Quorum was established with Mayor Austin presiding.
- 3. Invocation and Pledge of Allegiance was led by Mayor Austin
- 4. Hearing to receive public testimony
 - a. Open hearing on a request by Rayburn Electric to approve a Specific Use permit that would allow the development of property located at 406 E. Will White Rd for use as an electrical substation and communication tower. Mayor Austin opened the hearing at 6:03pm. Steven Geiger, of Rayburn Electric and Phillip Smith, of TVEC were in attendance. Jeremy Palmer of 311 E Will White Rd. and Jacob Bradbury of Paradise Bay Mobile spoke to address their concerns of lost property value. Mayor Austin closed the hearing at 6:51pm. Motion to postpone was made by Council Member Sestito, second by Council Member Harrison. Motion passed 4/0.
 - Before beginning the next hearing, Wendy Spivey addressed Council and Citizens regarding the Commissioner's Election Run-Off being June 29th July 13th, 2020.
 - b. Open Hearing on a request by Springline Building to approve a re-zone of property located at 1500 N. Tool Dr from "RA" Residential Agriculture to "MF-1" Multi Family for future development of multifamily housing. Mayor Austin opened the hearing began at 6:53pm. Correction to rezone request description needs to show the property in question going from "B1" Local Business District to "MF-1" Multi Family, not "RA" to "MF-1". Representatives for Springline Building were in attendance. Citizens Lisa McDonald, Larry Crouse, and Jeffrey Porter all spoke to Council to address questions concerning the rezone. Mayor Austin closed the hearing at 7:14pm. No action will be taken until the required wait periods after notice was published. Action will be taken at the next Regular City Council Meeting.
- 5. Approve Minutes: May 21st, 2020. Motion to approve was made by Council Member Harrison, second by Council Member Sestito. Motion passed 4/0.
- 6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for May 2020 as presented: (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building (F) Code Enforcement and; (G) Animal Control. Motion to approve was made by Council Member Harrison, second by Council Member Sestito. Motion passed 4/0.
- 7. Action on a request by Scott Felton to replat lots 102, 103, 104, 105, 108 and 109R in Block 6, Section 3 of the Arnold Hills Subdivision creating one 0.33 acre lot;102R, one 0.449 acre lot;104R, one undefined lot 105 and one 0.44 acre lot; 108R. Per Mayor Austin, action must be contingent upon meeting code requirements. Motion to approve was made by Council Member Sestito, second by Council Member Fladmark. Motion passed 4/0.
- 8. Action on a request by Shirley Dotson of 212 Lake Drive, Lot 15 Block 3 in the Arnold Hills subdivision to grant three variances: two on the 600 square foot maximum for accessory structures and one for the minimum 20-foot front yard setback. After lengthy discussion, Ms. Dotson agreed to change her plan and represent at the next Regular City Council Meeting. Motion to postpone was made by Council Member Harrison, second by Council Member Fladmark. Motion passed 4/0.
- 9. Discuss and take action to adopt Ordinance 2020-04 "Hotel Occupancy Tax". Jerry Slovak of 110 Woodcrest Dr. asked if the Ordinance would apply to VRBO's; City Secretary advised that it would. Motion to adopt was made by Council Member McDonald, second by Council Member Harrison. Council Member McDonald amended his motion to state that the Hotel Occupancy tax Rate be set at the 7% maximum allowed. Motion passed 4/0.
- 10. Discuss and take action to approve paying Police Officer Reserves. Mayor Austin stated the option to pay reserve officers would eliminate overtime in some instances and incentivize the reserves. Motion to approve was made by Council Member Sestito, second by Council Member Fladmark. Motion passed 4/0.
- 11. Staff
- 12. Next Meeting: July 16th, 2020

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HENDERSON COUNTY

13. Adjourned @ 7:48pm.

Tawnya Austin, Mayor

Attest:

Makenzie Lyons, City Secretary